Agenda



Meeting name	Meeting of the Cabinet
Date	Wednesday, 8 February 2023
Start time	4.30 pm
Venue	Parkside, Station Approach, Burton Street,
	Melton Mowbray, Leicestershire. LE13 1GH
Other information	This meeting is open to the public

Members of the Cabinet are summoned to the above meeting to consider the following items of business.

Edd de Coverly Chief Executive

Membership

Councillors J. Orson (Chair) R. Bindloss R. de Burle M. Graham MBE (Vice-Chair) R. Browne A. Freer

Quorum: 3 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 31 January 2023

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES To confirm the minutes of the meeting held on 25 January 2023	1 - 6
3.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	7 - 8
4.	MATTERS REFERRED FROM SCRUTINY COMMITTEE IN ACCORDANCE WITH SCRUTINY PROCEDURE RULES Scrutiny Feedback on Budget Proposals	9 - 12
5.	REVENUE BUDGET PROPOSALS 2023/24 – HOUSING REVENUE ACCOUNT (HRA) The Portfolio Holders for Council Homes and Landlord Services and Corporate Governance, Finance and Resources to submit a report updating Members on the financial position of the Housing Revenue Account (HRA), setting the rents of Council dwellings, approving the HRA budget estimates for 2023-24 and setting the working balance for 2023-24.	13 - 30
6.	CAPITAL PROGRAMME AND CAPITAL STRATEGY 2023/24 The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report on the forecast outturn position for 2022/23 and the proposed General Fund Programme for 2022-27.	31 - 82
7.	GENERAL FUND REVENUE BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2023/24 The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report on the Revenue Budget for 2023/24 including the proposed level of council tax for borough council purposes and the Medium Term Financial Strategy 2023/27.	83 - 142
8.	TREASURY MANAGEMENT STRATEGY 2023/24 The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report which outlines the Council's prudential indicators for 2023/24 – 2025/26 and sets out the expected treasury operations for this period.	143 - 190
9.	CORPORATE DEBT WRITE OFFS The Portfolio Holder for Corporate Governance, Finance and Resources to submit a report seeking approval to write off debts, over the value of £2,500 where there is little or no prospect of recovering them.	191 - 206

10. ASSET DEVELOPMENT PROGRAMME UPDATE - PROPOSAL FOR DIVERSIFICATION OF THE PARKSIDE OFFICES BY WAY OF A PROPOSED NEW HOTEL DEVELOPMENT The Leader of the Council to submit a report to provide an update on progress of the Asset Development Programme and specifically in relation to the potential redevelopment of the Parkside offices to accommodate a hotel alongside the council offices.	207 - 226
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